MINUTES OF THE BOARD OF COMMISSIONERS SPECIAL MEETING JULY 1, 2013

THE BOARD OF COMMISSIONERS OF THE CITY OF CORBIN, KENTUCKY, MET IN SPECIAL SESSION ON JULY 1, 2013, AT THE CITY GOVERNMENT CENTER, WITH THE FOLLOWING MEMBERS PRESENT:

WILLARD MCBURNEY, MAYOR JOE SHELTON ED TYE

ABSENT: SUZIE RAZMUS BRUCE HODGE

<u>ORDINANCE NO. 6-2013</u> – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE FIRST READING OF ORDINANCE NO. 6-2013, BE TABLED UNTIL A LATER DATE.

<u>RESOLUTION NO. 15-2013</u> – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO SIGN RESOLUTION NO. 15-2013, AUTHORIZING THE FILING OF A CDBG GRANT FOR ECONOMIC DEVELOPMENT.

<u>A.B.C. RESIGNATION</u> – MOTION BY TYE, SECOND BY SHELTON, VOTE OF ALL MEMBERS PRESENT, TO ACCEPT THE RESIGNATION OF BRUCE RAINS AS THE CITY A.B.C. OFFICER EFFECTIVE JULY 1, 2013.

<u>A.B.C. AGENDA ITEMS</u> – MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE TWO ITEMS CONCERNING THE A.B.C. APPOINTMENTS, BE TABLED UNTIL THE REGULAR MEETING.

<u>HOMETOWN BANK LINE OF CREDIT</u> - MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT BEING YEA, THAT THE MAYOR BE AUTHORIZED TO RENEW THE LINE OF CREDIT AT HOMETOWN BANK OF CORBIN.

MOTION BY SHELTON, SECOND BY TYE, VOTE OF ALL MEMBERS PRESENT AND THE MEETING WAS ADJOURNED.

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	APPROVED:
	WILLARD MCBURNEY, MAYOR
ATTEST:	
ERIN TYE, CITY CLERK	